

FORKS COMMUNITY HOSPITAL
BOARD OF COMMISSIONERS MEETING AGENDA
October 22, 2019
Lee Merrick Conference Center

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO THE AGENDA
3. PUBLIC COMMENTS
4. COMMUNITY COMMUNICATIONS
5. DEPARTMENTAL REPORT – Compliance Presentation
6. PSQR BOARD REPORT
7. MEDICAL STAFF MEETING MINUTES
 - a) September 11, 2019
8. MEDICAL STAFF PRIVILEGES
 - a) Robert Epstein, MD
9. PERFORMANCE IMPROVEMENT COMMITTEE
 - a) September 16, 2019
10. MINUTES
 - a) Managers’ Forum- September 4, 2019
 - b) ED Committee – July 17, 2019
 - c) Pharmacy & Therapeutics Committee – July 24, 2019
 - d) Surgery Committee – September 13, 2019
 - e) Safety Committee – September 17, 2019
11. BOARD OF COMMISSIONERS MEETING MINUTES
 - a) September 24, 2019
 - b) October 2, 2019
12. VOUCHERS
 - a) September 2019
13. WRITE OFFS
 - a) September 2019
14. FCH OLD BUSINESS
 - a) CMS/Swingbed Update
 - b) FFMC Update
 - c) EHR and HVAC Financing Update
 - d) Other
15. FCH NEW BUSINESS
 - a) Capital Equipment Request – Vehicle Charging Station
 - b) Hello Rache/Virtual Scribes
 - c) Other

16. LTC OLD BUSINESS

17. LTC NEW BUSINESS

18. ADMINISTRATORS REPORT

- a) Forks Police Department
- b) Vehicles
- c) Other

19. FINANCE COMMITTEE

- a) September 2019
- b) Clinic Graphs
- c) September New Patients Per Provider

20. AMBULANCE REPORT

- a) September 2019

21. EXECUTIVE SESSION

22. NEXT BOARD OF COMMISSIONERS MEETING – November 26, 2019

23. ADJOURNMENT